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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, March 21, 2023
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUnJwN1ZnZ2RldDhISDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open Meetings Act effective date July 21 2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open%20Meetings%20Act%20effective%20date%20July%2021%202022.pdf)

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, March 14, 2023. ([See Attached](#))
- B. Call for a meeting and set **Tuesday, March 28, 2023**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Approving corrections to personal property affecting the tax list based on taxpayer submitted personal property Returns, amended returns, clerical errors, or changes to status of business. (Assessor/Register of Deeds) ([See Attached](#))
- E. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) ([See Attached](#))

CAC #	Owner Name	Explanation
23033	Ian Bevington	Account type and economic area changes
23034	Richard C Lewis	Account type and economic area changes
23035	Richard C Lewis	Account type and economic area changes
23036	Edye Godden	Account type and economic area changes
23037	Matt Bevington	Account type and economic area changes
23038	Gedeon Nganko	Finished basement square footage entered incorrectly
23039	Billy Belmont	Not the owner of mobile home
23040	Kathleen Boylan	Not the owner of mobile home
23041	Tambria Kidd	Incorrect second floor and basement data entered

- F. Request for the Board to approve the Treasurer's recommendation to deny application Form 457 for vehicle tax exempt status. The form for the vehicle, a 2020 Ram Promaster (last eight of VIN LE135154), was submitted five months after the submission deadline had passed. (Treasurer's Office) ([See Attached](#))

- G. Approving application for tax Exemptions Form 453 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)
- H. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, March 14, 2023. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 21, 2023. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Nebraska Department of Human Services requests that Community Mental Health Center enter into a Data Sharing Agreement to support the sharing of aggregate EMResource data and information between Local Health Departments, Healthcare Coalitions, Public Health Officials and other Disaster and Emergency Response officials regarding hospital bed numbers and occupancy rates in all service areas across their respective jurisdictions. (Randy Walther, CMHC) [\(See Attached\)](#)

- B. Resolution approving a Quitclaim Deed to Ed Miller & Sons, Inc., in connection with the Industrial Development Revenue Bonds (Series 1984-A) project. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- C. Resolution approving the reappointment of Daniel J. Lawse to the board of directors for the Transit Authority of Omaha. (Daniel A. Esch, County Clerk) [\(See Attached\)](#)
- D. Amendment of Solicitation/Modification of Contract with the Department of Veteran Affairs. (Erin Nelson, Douglas County Health Center) [\(See Attached\)](#)
- E. Resolution to approve "Demand for Refunds". (\$54,722.05 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- F. Dr. Lindsay Huse, Health Department Director, requests approval of the following:
 - 1. Agreement #63837 Y3 from Nebraska Department of Health & Human Services, First Renewal regarding Public Health Emergency Preparedness and Response through June 30, 2023. (\$109,546.00 – Budgeted) [\(See Attached\)](#)
 - 2. Agreement #89288 O4, from Nebraska Department of Health & Human Services, Division of Public Health, Third Renewal regarding Tuberculosis through December 31, 2023. (\$16,000.00 – Budgeted) [\(See Attached\)](#)
 - 3. Agreement #52731 Y3, Subaward 3rd Renewal, from Nebraska Department of Health & Human Services, Division of Public Health, regarding Sexually Transmitted Infections Prevention Program through December 31, 2023. (\$429,108.00 – Budgeted) [\(See Attached\)](#)
 - 4. Agreement #71753, Y3, Subaward from Nebraska Department of Health & Human Services, Office of Community Health regarding American Rescue Plan for Infrastructure improvement in response to COVID-19 mitigation and prevention through June 30, 2023. (\$555,000.00 – Budgeted) [\(See Attached\)](#)
 - 5. Agreement with University of Nebraska Medical Center, Department of Pediatrics regarding medical consultant services through June 30, 2026. (\$205,893.00- Budgeted) [\(See Attached\)](#)
 - 6. Agreement with University of Nebraska Omaha, School of Health and Kinesiology regarding student affiliation and educational work experience through May 1, 2026. [\(See Attached\)](#)
- G. Daniel A. Esch, County Clerk, presenting the following tort claim(s) for referral to the County's Risk Manager for review and determination:
 - 1. Steve Kinderknecht, \$ none requested [\(See Attached\)](#)
 - 2. Ali Alsaadi, \$ none requested [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of the following County Employee retired: **Evelyn Mosley** worked for the Douglas County Health Center for 25 years. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATION:**

A. Douglas County Health Center Foundation Presentation by Molly O'Neil, Foundation Board Chair. (Chairwoman, Commissioner Mary Ann Borgeson) ([See Attached](#))

VI. **PUBLIC HEARING:**

A. Provide additional budget dollars for salary adjustment account for approved wage increases. Increase budgets for Inheritance Tax Fund, Tourism Fund, District Court, and Environmental Services. Provide additional budget dollars for budget increases with revenue offsets for Corrections Bond Fund, Drug Law Enforcement and Education Fund, Youth Center, Health Center, Sheriff and Environmental Services. (\$12,970,475 - Not Budgeted) (Joe Lorenz, Director of Finance and Budget)
(Action can be taken today.) ([See Attached](#))

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

B. **ADMINISTRATIVE SERVICES:**

Commissioner Roger Garcia, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. **COMMUNITY SERVICES:**

Commissioner Maureen Boyle, Chair

E. **CRIMINAL JUSTICE:**

Commissioner Mike Friend, Chair

F. **HEALTH AND HUMAN SERVICES:**

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

MARCH, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

APRIL, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
						1
2	3	4	5	6	7	8
9	10	11 No Board Meeting	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of March, 2023.

Child & Youth Services Committee

Chris Rodgers, Chair

Tuesday, March 21, 2023

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903, Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/87863003961?pwd=OVp0U0F5bEZhYzJoamJReVkJk2bG1iZz09>

Meeting ID: 878 6300 3961

Passcode: 106347

- OR -

Dial 312 626 6799

Meeting ID: 878 6300 3961

Passcode: 106347

A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf

-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

AGENDA

1. DCYCH.O.M.E. Program update
2. Juvenile Data Analysis
3. Transition Update

Executive Session: We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, www.douglascounty-ne.gov.